



FINANCE COMMITTEE

Town of Grafton
30 Providence Road
Grafton, MA 01519
(508) 839-5335 x 1167
www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA
2016 FEB 17 PM 9 09

Minutes
Finance Committee
Public Meeting
Monday, February 08, 2016
6:30 P.M.
Grafton High School Auditorium

Public Meeting

Due to quorum issues as a result of winter weather, Finance Committee Chairman Joel Schwendemann called the meeting to order at 6:51 P.M.

Finance Committee

Present: Joel Schwendemann, Jennifer Dorazio, Roger Currier, Lisa Brovelli Kelley, Sue Robbins.

Absent: Denise Nault, Don Davison, Heather McCue, Ed Prisby.

Minutes

January 13, 2016

Motion: Lisa Brovelli Kelley moved that the Finance Committee approve the minutes of January 13, 2016 as presented.

Seconded: Roger Currier. All in favor. Motion carries.

January 25, 2016

Motion: Lisa Brovelli Kelley moved that the Finance Committee approve the minutes of January 25, 2016 as presented.

Seconded: Roger Currier. All in favor. Motion carries.

Outstanding bills

Holden Landmark

Motion: Roger Currier moved that the Finance Committee approve payment of the bills of \$44.00 each totaling \$88.00 for public hearing notice publication in The Grafton News.

Seconded: Lisa Brovelli Kelley. All in favor. Motion carries.

Member Topics

Ed Prisby was not present to discuss the January ATFC meeting that he attended

Joel Schwendemann asked the Committee members present if they had any questions relative to his meeting with the Town Administrator and Assistant Town Administrator.

Human Resources: what is the funding source for the FY16 salary?

Brief discussion followed relative to the funding source but the funding source needs to be confirmed by the Town Administrator.

Special Town Meeting

This meeting was opened at 7:00 P.M.

Article 1 passed without discussion.

Adjournment

Motion: Roger Currier moved that the Finance Committee close its public meeting.

Seconded: Lisa Brovelli Kelley. All in favor. Motion carries.

The public meeting of the Finance Committee adjourned at 7:08 P.M.

Respectfully submitted,

Susan M. Fiacco